

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

|   |   |
|---|---|
| <p>STEPHEN GRAY, individually and on behalf of all others similarly situated,</p> <p style="text-align: center;">Plaintiff,</p> <p style="text-align: center;">v.</p> <p>CITIGROUP INC., <i>et al.</i>,</p> <p style="text-align: center;">Defendants.</p>      | <p>No. 07 Civ. 9790 (SHS) (DCF)</p> <p>ECF Case</p> |
| <p>SHAUN ROSE, individually and on behalf of all others similarly situated,</p> <p style="text-align: center;">Plaintiff,</p> <p style="text-align: center;">v.</p> <p>CITIGROUP INC., <i>et al.</i>,</p> <p style="text-align: center;">Defendants.</p>        | <p>No. 07 Civ. 10294 (DC)</p> <p>ECF Case</p>       |
| <p>MEREDITH TRANBERG, individually and on behalf of all others similarly situated,</p> <p style="text-align: center;">Plaintiff,</p> <p style="text-align: center;">v.</p> <p>CITIGROUP INC., <i>et al.</i>,</p> <p style="text-align: center;">Defendants.</p> | <p>No. 07 Civ. 10341</p> <p>ECF Case</p>            |
| <p>ANTON K. RAPPOLD, individually and on behalf of all others similarly situated,</p> <p style="text-align: center;">Plaintiff,</p> <p style="text-align: center;">v.</p> <p>CITIGROUP INC., <i>et al.</i>,</p> <p style="text-align: center;">Defendants.</p>  | <p>No. 07 Civ. 10396</p> <p>ECF Case</p>            |
| <p>SAMIER TADROS, on behalf of all others similarly situated,</p> <p style="text-align: center;">Plaintiff,</p> <p style="text-align: center;">v.</p> <p>CITIGROUP INC., <i>et al.</i>,</p> <p style="text-align: center;">Defendants.</p>                      | <p>No. 07 Civ. 10442</p> <p>ECF Case</p>            |

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| <p>STEPHAN FIORINO, individually and on behalf of all others similarly situated,</p> <p style="text-align: center;">Plaintiff,</p> <p style="text-align: center;">v.</p> <p>CITIGROUP INC., <i>et al.</i>,</p> <p style="text-align: center;">Defendants.</p>  | <p>No. 07 Civ. 10458</p> <p>ECF Case</p> |
| <p>JAMES BOLLA, individually and on behalf of all others similarly situated,</p> <p style="text-align: center;">Plaintiff,</p> <p style="text-align: center;">v.</p> <p>CITIGROUP INC., <i>et al.</i>,</p> <p style="text-align: center;">Defendants.</p>  | <p>No. 07 Civ. 10461</p> <p>ECF Case</p> |
| <p>MARK GEROULO, individually, on behalf of the CITIGROUP 401(k) Plan, the CITIBUILDER 401(k) PLAN FOR PUERTO RICO, and all others similarly situated,</p> <p style="text-align: center;">Plaintiff,</p> <p style="text-align: center;">v.</p> <p>CITIGROUP, INC., <i>et al.</i>,</p> <p style="text-align: center;">Defendants.</p> | <p>No. 07 Civ. 10472</p> <p>ECF Case</p> |
| <p>ALAN STEVENS, on behalf of himself and all others similarly situated,</p> <p style="text-align: center;">Plaintiff,</p> <p style="text-align: center;">v.</p> <p>CITIGROUP INC., <i>et al.</i>,</p> <p style="text-align: center;">Defendants.</p>  | <p>No. 07 Civ. 11156</p> <p>ECF Case</p> |
| <p>STEVEN GOLDSTEIN, on behalf of himself and a class of persons similarly situated,</p> <p style="text-align: center;">Plaintiff,</p> <p style="text-align: center;">v.</p> <p>CITIGROUP INC., <i>et al.</i>,</p> <p style="text-align: center;">Defendants.</p>  | <p>No. 07 Civ. 11158</p> <p>ECF Case</p> |

CHRIS SOUTHARD, on behalf of all others similarly situated,

Plaintiff,

v.

CITIGROUP INC., *et al.*,

Defendants.

No. 07 Civ. 11164

ECF Case

**CORPORATE DISCLOSURE STATEMENT OF  
DEFENDANTS CITIGROUP INC. AND CITIBANK, N.A.**

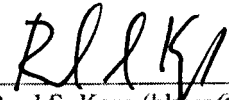
Pursuant to Federal Rule of Civil Procedure 7.1(a), the undersigned counsel of record for defendants Citigroup Inc. and Citibank, N.A. hereby state as follows:

1. Citigroup Inc. is a publicly traded corporation that has no parent corporation and no publicly held corporation owns 10% or more of its stock.

2. Citibank, N.A. is a wholly owned subsidiary of Citicorp Holdings Inc., which in turn, is a wholly owned subsidiary of Citigroup Inc.


Dated: December 13, 2007  
New York, New York

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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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| <p>MEREDITH TRANBERG, individually and on behalf<br/>of all others similarly situated,</p> <p style="text-align: center;">Plaintiff,</p> <p style="text-align: center;">v.</p> <p>CITIGROUP INC., <i>et al.</i>,</p> <p style="text-align: center;">Defendants.</p> | <p>No. 07 Civ. 10341</p> <p>ECF Case</p>            |
| <p>ANTON K. RAPPOLD, individually and on behalf of<br/>all others similarly situated,</p> <p style="text-align: center;">Plaintiff,</p> <p style="text-align: center;">v.</p> <p>CITIGROUP INC., <i>et al.</i>,</p> <p style="text-align: center;">Defendants.</p>  | <p>No. 07 Civ. 10396</p> <p>ECF Case</p>            |
| <p>SAMIER TADROS, on behalf of all others similarly<br/>situated,</p> <p style="text-align: center;">Plaintiff,</p> <p style="text-align: center;">v.</p> <p>CITIGROUP INC., <i>et al.</i>,</p> <p style="text-align: center;">Defendants.</p>                      | <p>No. 07 Civ. 10442</p> <p>ECF Case</p>            |
| <p>STEPHAN FIORINO, individually and on behalf of all<br/>others similarly situated,</p> <p style="text-align: center;">Plaintiff,</p> <p style="text-align: center;">v.</p> <p>CITIGROUP INC., <i>et al.</i>,</p> <p style="text-align: center;">Defendants.</p>   | <p>No. 07 Civ. 10458</p> <p>ECF Case</p>            |

JAMES BOLLA, individually and on behalf of all  
others similarly situated,

Plaintiff,

v.

CITIGROUP INC., *et al.*,

Defendants.

No. 07 Civ. 10461

ECF Case

MARK GEROULO, individually, on behalf of the  
CITIGROUP 401(k) Plan, the CITIBUILDER 401(k)  
PLAN FOR PUERTO RICO, and all others similarly  
situated,

Plaintiff,

v.

CITIGROUP, INC., *et al.*,

Defendants.

No. 07 Civ. 10472

ECF Case

AFFIDAVIT OF SERVICE BY FIRST CLASS MAIL

STATE OF NEW YORK     )  
                                      )  
COUNTY OF NEW YORK    )

Austin K. Wilkinson, being duly sworn, deposes and says:

1. I am not a party to this action, am over 18 years of age and am employed by Paul,  
Weiss, Rifkind, Wharton & Garrison LLP, 1285 Avenue of the Americas, New York,  
New York 10019.

2. On December 13, 2007, I served true copies of the attached  
NOTICES OF APPEARANCE, CORPORATE DISCLOSURE STATEMENT OF  
DEFENDANTS CITIGROUP INC. AND CITIBANK, N.A., and DEFENDANTS'  
RESPONSE TO CONSOLIDATION MOTIONS BY PLAINTIFFS GRAY, TADROS  
AND BOLLA AND BY PLAINTIFF GOLDSTEIN on the following:

Jeffrey Squire  
Bragar Wexler & Eigel P.C.  
885 Third Ave., Suite 3040  
New York, NY 10022

3. I made such service by personally enclosing true copies of the aforementioned  
documents in a properly addressed prepaid wrapper and depositing it into an official  
depository under the exclusive custody and care of the United States Postal Service in the  
State of New York.

  
Austin K. Wilkinson

Sworn to before me this  
13<sup>th</sup> day of December, 2007

  
Notary Public

LUKE DEPALMA  
Notary Public, State of New York  
No. 01DE6118833  
Qualified in New York County  
Commission Expires Nov. 22, 2008